
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 20th, 2020
Boone County Fairgrounds
Amended**

**8:00 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider resignation of Sydney Tharp, Full-Time Dispatcher effective May 30, 2020

Consider signing CARES Act- Temporary Optional Retirement Plan Changes

Review and place on file Sheriff's Office Report of Fees Collected for April FY20

Consider signing Pay Request No. 1 for Drainage District #93, Project #P13.115457 for \$51,365.70

Consider approval of reimbursement to Engineer's Office of \$356.48 for plastic counter shield

Consider signing Offer to Buy Real Estate and Acceptance (Nonresidential) Agreement with Eric & Carol Ziel Joint Revocable Trust for 26 acres within Section 31, Township 84, Range 25 for \$455,000

8:05 a.m. Bid consideration for Joint Drainage District #BOONE28/STORY1

8:30 a.m. Drainage District #93 Reclassification Hearing

9:30 a.m. *Consider Annexation of Lands Determined to be Benefited in Drainage District #137*

Drainage District #137 Reclassification Hearing

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Consider signing agreement to null and void contract with Jackson Contracting, LLC for Project No. FEMA No. 96338

Consider signing Agreement for Transfer of Public Road Jurisdiction for Project No. TJ-017-2(30)—2M-08

Consider signing Closure and Removal Agreement Public Road Crossing with Union Pacific Railroad Company

Consider signing Preconstruction Agreement for Primary Road Project with Iowa DOT for Project No. STPN-017-2(21)—2J-08 (ROW) and STPN-017-2(24)—2J-08 (CONST)

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Thursday, May 21st, 2020

9:30 a.m. CIRPTA- Central Iowa Regional Transportation Planning Alliance, Des Moines- Zinnel

6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber-Zinnel

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.